



STATE OF NEW MEXICO
Taxation and Revenue Department
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Bill Richardson
Governor
Jan Goodwin
Secretary

**Albuquerque Woman indicted on 72 Counts
of Filing False Income Tax Returns With The State**

For immediate release

*Contact Kathleen Baca
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November 20, 2004

Santa Fe – As a result of an investigation by the Tax Fraud Division of New Mexico's Taxation and Revenue Department (TRD), Gayle G. McIntyre of Albuquerque was indicted on November 18, 2004 by a First Judicial District Grand Jury in Santa Fe on 35 counts of making false statements on a tax return, one count of attempting to evade or defeat tax, 17 counts of computer access with intent to defraud in an amount more than \$250 but not more than \$2,500, and 19 counts of charges of computer access with intent to defraud in an amount more than \$2,500 but not more than \$20,000.

"This indictment comes on the heels of last weeks sentencing of 6 tax evaders in Carlsbad, and an one indictment in Las Cruces," said TRD Secretary Jan Goodwin, "These indictments send a clear message to taxpayers - if you try and cheat or defraud the state you will be prosecuted."

If convicted, McIntyre could face felony charges of up to three years in prison and a fine of up to \$5,000 on the 35 counts of making false statements on a tax return and up to five years in prison and a fine of up to \$10,000 for attempting to evade taxes. The 17 counts of computer access with intent to defraud in an amount more than \$250 but not more than \$2,500 are fourth degree felonies, each punishable by up to 18 months imprisonment and a fine of up to \$5,000. The 19 counts of computer access with intent to defraud in an amount more than \$2,500 but not more than \$20,000 are third degree felonies, each punishable by up to 5 years imprisonment and a fine of up to \$5,000.

Secretary Goodwin created the Tax Fraud Investigations Division in February 2003. The Tax Fraud Investigations Division currently has over 25 open cases under criminal investigation.

To report tax fraud against the State of New Mexico you can call the Tax Fraud Hotline at 1-866-457-6789.

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